

**MINUTES OF THE
NAPA COUNTY TECHNICAL ADVISORY PANEL**



Wednesday, December 13, 2000
5:30 p.m.

I. Roll Call; Call to Order

THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET FOR A COMBINED NOVEMBER/DECEMBER MEETING ON WEDNESDAY, DECEMBER 13, 2000 AT 5:30 P.M. BARBARA STAFFORD ACTED AS VICE-CHAIR AND STARTED THE MEETING WITH THE FOLLOWING MEMBERS PRESENT: FARNUM KERR; DENNIS SCHERZINGER; BOB ZLOMKE; KAREN RIPPEY; PHIL BLAKE; AND JIM SWANSON. DENNIS RINEHART WAS ABSENT, AND CHAIR RUDOLF OHLEMUTZ ARRIVED AT THE BEGINNING OF ITEM VII.

II. Public Comment

MURIEL FAGIANI, 905 CAYMUS STREET, NAPA, QUESTIONED THE STATUS OF THE REPLACEMENT OF THE FIRST STREET BRIDGE.

III. Approval of Minutes for OCTOBER 25, 2000

MINUTES APPROVED WITH THE FOLLOWING MODIFICATIONS:

ITEM VI – THE TECHNICAL ADVISORY PANEL APPROVED TO HAVE THEIR NEXT MEETING OPEN TO THE PUBLIC FOR AN UPDATE OF THE PROJECT’S STATUS. THIS MEETING WOULD SERVE AS A TEST FOR THE POSSIBILITY OF HAVING SIMILAR MEETINGS IN THE FUTURE.

ITEM VIII – CASSANDRA WALKER, REDEVELOPMENT DIRECTOR, CITY OF NAPA, PRESENTED THE TECHNICAL ADVISORY PANEL A LIST OF PROPOSED NATIVE PLANTS, COMPILED BY MEMBER STAFFORD. THIS LIST IS TO BE REVISED AND BROUGHT TO THE NEXT MEETING.

RO	PB	FK	DR	KR	DS	BS	JS	BZ
X			X					

IV. Progress Report from Ad Hoc Committee Site Visit

THE AD HOC COMMITTEE DID NOT MEET DURING NOVEMBER OR DECEMBER.

V. Designation of Ad Hoc Committee Members and Discussion of TAP Activities During Construction

MEMBERS DESIGNATED FOR THE JANUARY AD HOC COMMITTEE WERE BARBARA STAFFORD, DENNIS RINEHART, AND PHIL BLAKE.

VI. Discussion of Planning for Public Status Update Session

HEATHER STANTON, PROJECT MANAGER, DISCUSSED WITH THE PANEL THE DATE, LOCATION, AND OUTLINE OF NEXT MONTH’S MEETING, WHICH IS THE MEETING THAT WILL BE OPEN TO THE PUBLIC.

- VII. Future Agenda Items and Meeting Date for January 2001
1. **REVIEW AD HOC COMMITTEE PROCEDURE AFTER CONTRACT 1A.**
 2. **ARCHITECTURAL TREATMENT OF THE PROPOSED MAXWELL BRIDGE.**
 3. **REVISED LIST OF PROPOSED NATIVE PLANTS.**
- VIII. Adjourn
- ADJOURNED TO THE NEXT MEETING OF THE TECHNICAL ADVISORY PANEL ON WEDNESDAY, JANUARY 31, 2001, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE BOARD OF SUPERVISORS' CHAMBERS, 1195 THIRD STREET, ROOM 310.**

RUDOLF OHLEMUTZ, Chair

ATTEST:

HEATHER STANTON
Secretary

By: _____
GREG MORGAN
Senior Office Assistant

KEY

Vote: PB = Phil Blake; FK = Farnum Kerr; RO = Rudolf Ohlemutz; DR = Dennis Rinehart; KR = Karen Rippey;
DS = Dennis Scherzinger; BS = Barbara Stafford; JS = Jim Swanson; BZ = Bob Zlomke

Notations under Vote: N = No; X = Excused; A = Abstained